

Office Mailing Address:  
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Send Payments **ONLY** to:  
Scott F. Waterman, Trustee  
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**OFFICE OF THE STANDING CHAPTER 13 TRUSTEE**  
**REPORT OF RECEIPTS AND DISBURSEMENTS**  
Activity for the period from 01/01/2019 to 08/12/2020  
**Chapter 13 Case No. 18-12977-AMC**

WINSTON G OSBOURNE  
CATHERINE JOSEPH-OSBOURNE  
531 N SIMPSON STREET  
PHILADELPHIA PA 19151

Petition Filed Date: 05/01/2018  
341 Hearing Date: 06/15/2018  
Confirmation Date: 09/26/2018

Case Status: Open / Unconfirmed

**RECEIPTS / PAYMENT HISTORY FOR THE TIME PERIOD SELECTED**

Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount	Check No.
01/08/2019	\$250.00	25584457577	02/07/2019	\$250.00	25433816376	03/07/2019	\$250.00	25742441081
04/09/2019	\$250.00	25776583503	05/14/2019	\$250.00	25776593076	06/25/2019	\$250.00	26029634038
08/05/2019	\$250.00	25954260952	08/28/2019	\$250.00	25954266317	10/01/2019	\$250.00	26188985250
11/01/2019	\$250.00	26262127293	01/07/2020	\$250.00	26262140231	02/19/2020	\$250.00	26544675835
03/03/2020	\$250.00	26329838218	03/09/2020	\$250.00	26544683125	04/03/2020	\$250.00	26516567755
05/01/2020	\$250.00	26544692057	06/05/2020	\$250.00	26710501072	07/01/2020	\$250.00	26710506483
07/29/2020	\$250.00	26829992136						
<b>Total Receipts for the Period: \$4,750.00 Amount Refunded to Debtor Since Filing: \$0.00 Total Receipts Since Filing: \$6,500.00</b>								

**DISTRIBUTIONS TO CREDITORS FOR THE TIME PERIOD SELECTED**

<b>CLAIMS AND DISTRIBUTIONS</b>					
Claim #	Claimant Name	Class	Claim Amount	Amount Paid	Balance Due
2 »» 002	AMERICAN INFOSOURCE LP	Unsecured Creditors	\$952.12	\$0.00	\$952.12
5 »» 005	ALLY FINANCIAL	Secured Creditors	\$8,465.44	\$1,956.64	\$6,508.80
13 »» 013	BANK OF AMERICA NA	Unsecured Creditors	\$7,334.87	\$0.00	\$7,334.87
1 »» 001	CAVALRY INVESTMENTS LLC	Unsecured Creditors	\$2,097.95	\$0.00	\$2,097.95
12 »» 012	QUANTUM3 GROUP LLC as agent for	Unsecured Creditors	\$3,553.59	\$0.00	\$3,553.59
3 »» 003	DISCOVER BANK	Unsecured Creditors	\$4,057.65	\$0.00	\$4,057.65
4 »» 004	DISCOVER BANK	Unsecured Creditors	\$4,868.62	\$0.00	\$4,868.62
17 »» 017	NEWREZ LLC D/B/A	Secured Creditors	\$0.00	\$0.00	\$0.00
10 »» 010	DEPARTMENT STORE NATIONAL BANK	Unsecured Creditors	\$389.62	\$0.00	\$389.62
6 »» 006	UNITED STATES TREASURY (IRS)	Unsecured Creditors	\$1,874.29	\$0.00	\$1,874.29
11 »» 011	M&T BANK	Mortgage Arrears	\$1,132.93	\$261.86	\$871.07
18 »» 018	M&T BANK	Unsecured Creditors	\$4,490.72	\$0.00	\$4,490.72
8 »» 008	MOMA FUNDING LLC	Unsecured Creditors	\$3,629.61	\$0.00	\$3,629.61

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9	MOMA FUNDING LLC »» 009	Unsecured Creditors	\$2,128.62	\$0.00	\$2,128.62
7	PHFA-HEMAP »» 007	Secured Creditors	\$0.00	\$0.00	\$0.00
19	CITY OF PHILADELPHIA (LD) »» 19S	Secured Creditors	\$0.00	\$0.00	\$0.00
14	PORTFOLIO RECOVERY ASSOCIATES »» 014	Unsecured Creditors	\$755.60	\$0.00	\$755.60
15	PORTFOLIO RECOVERY ASSOCIATES »» 015	Unsecured Creditors	\$1,376.97	\$0.00	\$1,376.97
16	PORTFOLIO RECOVERY ASSOCIATES »» 016	Unsecured Creditors	\$266.73	\$0.00	\$266.73
19	DAVID M OFFEN ESQUIRE »» 019	Attorney Fees	\$3,500.00	\$3,500.00	\$0.00

**SUMMARY**

Summary of all receipts and disbursements from date filed through 8/12/2020:

Total Receipts:	\$6,500.00	Current Monthly Payment:	\$250.00
Paid to Claims:	\$5,718.50	Arrearages:	\$250.00
Paid to Trustee:	\$556.50	Total Plan Base:	\$15,000.00
Funds on Hand:	\$225.00		

**NOTES:**

- **PAY YOUR MONTHLY TRUSTEE PAYMENT ONLINE! Visit [www.readingch13.com/payments/](http://www.readingch13.com/payments/) for more information.**
- Your case information is available to view online at the National Data Center. Please visit [www.ndc.org](http://www.ndc.org).